

**Resolution approving the creation of the Etna-Reynoldsburg Joint Economic Development District JEDD2
(Economic Development & Planning)**

WHEREAS, the Ohio Revised Code Section 715.72 et seq. (the "Code") authorizes the creation of a joint economic development district by one or more municipal corporations and one or more townships to jointly foster the promotion of economic development and economic growth; and,

WHEREAS, the City of Reynoldsburg and Etna Township (collectively, the "JEDD Parties"), both located in the County of Franklin (the "County"), have undertaken the creation of a joint economic development district in the area of the County known as the "Etna-Reynoldsburg JEDD 2 (the "District"); and,

WHEREAS, the JEDD Parties have filed with the Franklin County Board of Commissioners the following required documents:

- A signed copy of the contract between the JEDD Parties creating the District;
- A description of the District and a map sufficient in denoting the district's boundaries;
- An economic development plan for the District as described in R.C. 715.75;
- Certified copies of s Resolution adopted by the Etna Township Board of Trustees and Ordinance passed by Reynoldsburg City Council approving the contract;
- A Certificate from the Fiscal Officer of Etna Township and the Clerk of the Reynoldsburg City Council that the public hearings required by R.C.715.75 have been held, the date of the hearings and evidence of publication of the notice of the hearings;
- A petition signed by a majority of the property owners and a majority of the owners of any businesses located within the District

These all satisfying the requirements of Section 715.76 of the Code (all collectively referred to as the "JEDD Documents"; and,

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WHEREAS, the JEDD Parties have requested this Board of Commissioners to adopt resolution pursuant to Section 715.77(A)(2) of the Code acknowledging the receipt of the JEDD Documents, and approving the creation of the District; and,

WHEREAS, the requirements of Section 715.76 of the Code have been met, given that all the required documentation has been filed with the Board of County Commissioners, now therefore;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. It is found and determined that (i) it is necessary and desirable to create the District for the purpose of facilitating economic development, to create or preserve jobs and employment opportunities, and to improve the economic welfare of the people in the State of Ohio, the County and the JEDD Parties, and (ii) all acts, conditions and things necessary to be done precedent to the approval by this Board of County Commissioners of the creation of the District have been satisfied.
2. Receipt of the JEDD Documents is hereby acknowledged.
3. The creation of the District as described in the JEDD Documents is hereby approved.
4. The JEDD Parties have informed the Franklin County Board of County Commissioners that the Board of Etna Township Trustees has invoked its authority under R.C. 715.77(A)(1) to not submit its approval of the JEDD Contract to its electors
5. It is further found and determined that all formal actions of the Franklin County Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board and that all deliberation resulting in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.
6. This resolution shall take effect immediately upon its adoption.

Prepared By: James Schimmer

SIGNATURE PAGE FOLLOWS